

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004734

Entity Name: OMNITHING, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

518 N. FEDERAL HIGHWAY
8
LAKE WORTH, FL 33460

New Principal Place of Business:

1356 MAINSAIL DR
1413
NAPLES, FL 34114

Current Mailing Address:

518 N. FEDERAL HIGHWAY
8
LAKE WORTH, FL 33460

New Mailing Address:

PO BOX 337
MARCO ISLAND, FL 34146

FEI Number: 26-4057583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTELLONE, NEIL J
518 N. FEDERAL HIGHWAY
8
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MASTELLONE, NEIL J
1356 MAINSAIL DR.
1413
NAPLES, FL 34114 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NEIL J. MASTELLONE

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MASTELLONE, NEIL J
Address: 1356 MAINSAIL DR #1413
City-St-Zip: NAPLES, FL 34114 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL J. MASTELLONE

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date